

**WASHINGTON BOROUGH LAND USE BOARD
MINUTES OF REGULAR MEETING HELD ON
DECEMBER 9, 2019**

The regular meeting of the Washington Borough Land Use Board was called to order by Chairman Turner at 7:30 P.M. in the second floor Court Room/Council Chambers of the Borough Hall. Chairman Turner read the following statement into the record: "The requirements of the "Open Public Meetings Law", P.L. 1975, Chapter 231, have been satisfied in that adequate notice of this meeting has been published in the Star Gazette and posted on the Bulletin Board of the Borough Hall stating the time, place and purpose of the meeting as required by law." Chairman Turner led the Board in the Pledge of Allegiance.

ROLL CALL:

Present:	Valle, P. Post, Aron, Higgins, C. Post, Frascella, Fox, Turner
Absent:	VanDeursen
Also Present:	Steven Gruenberg, Attorney Stan Schrek, Engineer

APPROVAL OF MINUTES:

Regular Meeting of November 18, 2019: Correction to the meeting date on the minutes. Therefore, it was moved by Valle, seconded by P. Post to approve the minutes with correction.

ROLL CALL: Valle, C. Post, Aron, Higgins
C. Post, Frascella, Fox, Turner
Ayes: 6; Nays: 0; Abstentions: 2
Motion carried.

RESOLUTION:

Taco Bell – Some changes were made to the resolution per the applicant's attorney. Therefore, it was moved by Higgins, seconded by Aron to adopt the resolution with changes.

ROLL CALL: Valle, P. Post, Aron, Higgins,
C. Post, Frascella, Fox, Turner
Ayes: 5; Nays: 0; Abstentions: 3 (P. Post, C. Post,
Turner)
Motion carried.

Cannavo – tabled to the December meeting

APPLICATIONS:

Norris – Variance: Hearing was continued to the January 13, 2020 meeting. No further notice will be given.

Vision Enterprises, LLC – minor subdivision

A review letter from the Board Engineer was received. The applicant requested to withdraw the application.

NEW BUSINESS: None

OLD BUSINESS: None

REPORTS OF OFFICERS AND COMMITTEES: None

UNAGENDIZED STATEMENTS:

Holiday dinner – 12/14, 6pm, Draught House

Public portion opened. No public present. Public portion closed.

COMMUNICATIONS:

No discussion.

ADJOURNMENT:

The meeting was adjourned at 7:55 p.m. All in favor.

Respectfully submitted by Patricia L. Titus, Land Use Board Clerk